

AGENDA
KAUAI LIQUOR CONTROL COMMISSION
THURSDAY, DECEMBER 17, 2015, 4:00 P.M.
LIHUE CIVIC CENTER, MO'IKEHA BUILDING
MEETING ROOM #3
4444 RICE STREET
LIHUE, KAUAI, HAWAII

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

MINUTES OF THE MEETING OF DECEMBER 3, 2015

1. DIRECTOR'S REPORTS:

a) INVESTIGATORS' REPORTS:

b) INCOMING COMMUNICATIONS:

- (1) From Sweepstakes Consulting, LLC, Re: The Nobilo Ultimate New Zealand Experience sweepstakes
- (2) From Avid Marketing Group, Re: Four Loko Spring Escape 2016 sweepstakes
- (3) From Arrowhead Promotion & Fulfillment, Re: UV Vodka Big Game Text to Win sweepstakes
- (4) Disturbance Report from Trees Lounge

c) OUTGOING COMMUNICATIONS:

- (1) To Avid Marketing Group, Re: Four Loko Spring Escape 2016 sweepstakes
- (2) To All Wholesale Licensees, Re: Temporary Liquor Licenses Aloha Island Marts

d) EMPLOYEES IN LICENSED PREMISES:

Managers and Assistant Managers – See Attachment “A”

e) ACTIONS OF THE DIRECTOR:

- (1) MERRIMAN'S: Approval of special request for temporary increase of premise, per diagram submitted, on December 18, 2015 from 5:30 pm to 8:30 pm.
- (2) NANI MOON MEAD: Approval of special request for temporary decrease of premise from 7:00 p.m. on December 19, 2015 to 2:00 a.m. on December 20, 2015.

- (3) PRINCEVILLE WINE MARKET: Approval of special request for temporary increase of premise, per diagram submitted, on December 18, 2015 from 4:00 pm – 7:00 pm.
- (4) TORTILLA REPUBLIC: Approval of special request for wine tasting, per list submitted, on December 18, 2015 from 5:30 p.m. to 8:30 p.m.
- (5) DARK ROAST: Approval of Application No. 2016-93 filed on November 30, 2015 by Dark Roast LLC dba Dark Roast for a Special Dispenser Beer & Wine license on December 12, 2015 at 3540 Kōloa Road, Kōloa, Kauai, Hawaii.

f) INFORMATIONAL MATTERS

2. EXTENSION IN TIME TO EXERCISE LICENSE:

7-ELEVEN STORES: Request for extension in time for a period of 1-year to exercise Application No. 2015-71 which was approved on July 2, 2015.

3. VIOLATION REPORTS:

- a) POIPU BEACH ATHLETIC CLUB: Violation of HRS Section 281-78(b)(1)(A) Prohibitions.
- b) PARADISE BAR & GRILL: Violation of Rule 7.8(a) Manager on Duty, Qualifications.

4. TRANSFER OF LIQUOR LICENSE:

KOA KEA HOTEL & RESORT AT POIPU BEACH: Application Number 2016-94 was filed on December 8, 2015 for transfer of Hotel License No. 12G-011 from CTF Koa Kea Hotel LLC dba Koa Kea Hotel & Resort at Poipu Beach to Van Wescomp Hawaii, Inc. dba Koa Kea Hotel & Resort at Poipu Beach located at 2251 Poipu Road, Kōloa, Kauai, Hawaii. Deposited \$275.

5. TEMPORARY LIQUOR LICENSE:

KOA KEA HOTEL & RESORT AT POIPU BEACH: Application Number 2016-95 was filed on December 8, 2015 by Van Wescomp Hawaii, Inc. dba Koa Kea Hotel & Resort at Poipu Beach to operate Hotel License No. 12G-011 located at 2251 Poipu Road, Kōloa, Kauai, Hawaii. Deposited \$60.

6. PERMANENT INCREASE OF PREMISE:

JO2: Request for permanent increase of premise to include the space next to the existing licensed premise Unit S5, per diagram submitted.

7. CHANGE IN CORPORATE OFFICER:

JH PACIFIC RESTAURANTS, LLC dba JOSSELIN'S TAPAS BAR & GRILL:
Removal of Andrew Ha as member

8. ELECTION OF CHAIR AND VICE-CHAIR FOR 2016

ANNOUNCEMENTS:

Next Scheduled Meeting: Thursday, January 7, 2016 – 4:00 pm, Mo'ikeha Building, Meeting Room #3.

ADJOURNMENT

EXECUTIVE SESSION: Pursuant to Haw. Rev. Stat. ("H.R.S.") §92-7(a), the Commission may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such executive session shall be held pursuant to H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a).

NOTE: Special accommodations for persons with disabilities are available upon request five (5) days prior to the meeting date to the Department of Liquor Control, Lihue Civic Center, Mo'ikeha Building, 4444 Rice Street, Lihue, Kauai, Hawaii 96766. Telephone: 241-4966.